

**ORANGE COUNTY AIRPORT COMMISSION**  
**Eddie Martin Building**  
**Airport Commission Hearing Room**  
**3160 Airway Avenue**  
**Costa Mesa, California 92626**

**MINUTES OF REGULAR MEETING**

May 6, 2009

**COMMISSIONERS PRESENT:** Chris Welsh, Bruce Junor, Stephen Bristol, Stephen Blythe

**COMMISSIONERS ABSENT:** Cheri Pham

**STAFF PRESENT:** Alan Murphy, Airport Director  
Richard Oviedo, Senior Deputy County Counsel  
Larry Serafini, Deputy Airport Director, Facilities  
Linda Lee, Administrative Manager, Human Resources  
Jeannette Grieco, Administrative Manager, Facilities  
Linda Fradin, Senior Office Supervisor, Finance & Administration  
Elsa Garcia, Staff Specialist, Finance & Administration

**CALL TO ORDER:** Chair Welsh called the meeting to order.

**PLEDGE OF ALLEGIANCE:** Vice Chair Blythe led the assembly in the Pledge of Allegiance.

1. **APPROVAL OF MINUTES.** On Commissioner Bristol's motion and Commissioner Junor's second, the Regular Meeting Minutes of April 15, 2009 were approved as written. Vice Chair Blythe abstained.

2. **AMENDMENT NO. 1 OF THE ARCHITECT-ENGINEER AGREEMENT WITH WLC ARCHITECTS (ASR 09-000154).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to approve and authorize execution of Amendment No. 1 to the Architect-Engineer Agreement with WLC Architects for the Fire Station No. 33, Remove and Replace Project. Responding to Commissioner Junor, Director Murphy confirmed that there was a performance bond on the original project attempt and stated a subsequent settlement offset some costs.

On Commissioner Bristol's motion and Commission Junor's second, Item 2 unanimously passed.

3. **AMENDMENT TO SKIRE, INC. CONTRACT (ASR 09-000620).** Airport Director requests Airport Commission concurrence with the Recommended Board Action to increase contract N1000010126 with Skire, Inc. for an additional one-time fee of \$125,000 for site license conversion and an increase in the Maintenance/Support services to \$56,550 for a new contract amount not to exceed \$377,750. Responding to Vice Chair Blythe, Deputy Director Serafini stated that the named user license option was preferred over concurrent due to the number of users on the system at any given time.

On Commissioner Bristol's motion and Vice Chair Blythe's second, Item 3 unanimously passed.

4. **SUMMARY OF RELEVANT ACTIONS BY THE BOARD OF SUPERVISORS** Director Murphy explained that Item S47A deleted from the April 28, 2009 Board date would be re-agendized for the June 2, 2009 meeting.

**5. ADDITIONAL BUSINESS**

- A. Other Business** – None
- B. Legislative Update** – None
- C. Update on Airport Improvement Project** – None
- D. Items of Interest to the Public** – None

**6. ADJOURNMENT OF PUBLIC MEETING** Having no further business to conduct, the meeting adjourned at 5:38 p.m.

Respectfully submitted,

Elsa Garcia  
Staff Specialist